

SALT LAKE COUNTY BOARD OF HEALTH
September 1, 2016 7:30 AM
County Government Center
Suite N2-800

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the August 4, 2016, Board of Health Meeting (Action Item) | Dr. Jeffrey Ward, Chair |
| 7:35 – 7:45 AM | 2. Chair's Report (Information/Action Item) | Dr. Jeffrey Ward, Chair |
| 7:45 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:15 AM | 4. Fee Schedule (Information/Action Item) | Dorothy Adams, SLCoHD Deputy Dir. |
| 8:15 – 8:35 AM | 5. Minimum Performance Standards (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:35 – 8:55 AM | 6. Board of Health Profile (Information Item) | Gary Edwards, SLCoHD, Exec. Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the August 4, 2016, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**
Dr. Jeffrey Ward, Chair, will update the Board on any items of interest.
3. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Fee Schedule (Information/Action Item):**
Dorothy Adams, SLCoHD Deputy Director, will explain proposed fee changes. The Board may take action on the proposal.
5. **Minimum Performance Standards (Information Item):**
Gary Edwards, SLCoHD Executive Director, will review proposed requirements of the State Minimum Performance Standards the Board may need to attest to in the future.
6. **Board of Health Profile (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present information on the results of a NACCHO survey of Local Boards of Health.